**Fall board meeting agenda
November 2, 2023**

Health Innovations Center HE102

Dinner 6:30, Board meeting 7pm

Here: Julie Reizner, Amanda, Melony, Rob, Dirk, Kate, ~~Jennifer~~, Scott Miller, Marilyn, Noel, Jon

Zooming: Ann , Melissa, Frank, Melissa
Unable to join: Scott Wicker, Mark, LiLi, Justin, Beth

Folder of materials:     <https://mms.kyscience.org/members/filearchive_view3.php?display=/11041671/13394021>

Agenda items

**Approve meeting minutes** from August:

**President’s report – Julie-** Update onBoard elections (delayed until after Annual Meeting)

**Junior Academy report-** Melony

**Treasurers report** - Mark W

 Internal Controls policy - skipped

**Annual mtg update + budget -** Amanda

**Executive Director’s Report**Budget is looking good – we raised registration fees and the NA did not cost us as much as it might have

Extended discussion judging in sections. Hardship to recruit, train, coordinate in place & time

ABF asking section leaders for input on section

Need to judge KAJS for AJAS. Can graduate students (or even Ugrads?)

Noel- get more input, do a debrief, after the meeting Ann- ugrads don’t need to be judged.

Get more of a focus group to plan for next year. Awards are important for professional development, recognize students’ effort. Supports keeping awards in some way.

Mentor Match - approved the documents. Next steps. Put documents together and adopt them, then work on securing insurance if the program continues.

**Communications & Policy Director’s Report** – Rob Weber

 Policy Committee
 Education & Engagement Committee

**Industry Committee** – Mark Wilson – we have invested a lot of time & energy for not much return. New strategy? Keep trying, timing matters… Go to tradeshows, meet people face to face

**Journal report** – Frank. Volume 83 published. $8300 revenue. A few articles in review. 5 for upcoming volume. Shauna is stepping down as Social science & science education. Workshop tomorrow about publishing in the Journal

**Contract for Rob (Communications & Policy Director) is up in November.** Rob not planning to stay 2 more years. Could we ask him to stay one more year? He doesn’t sound as though he needs to leave immediately. Can we propose a higher $ and focus what we think is the highest priority? Negotiate, ask Rob, talk to KAS Treasurer. Don’t want him to leave before session, without transferring knowledge to someone else

If we had 6 months half year, time to find new person, (does Rob know someone he can train?) Julie & Amanda are set to lead the negotiations. Talk to Mark to settle on a $$ number.

Ask if he could stay until June

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**Upcoming Events (see all at** [**https://www.memberleap.com/members/calendar4\_responsive.php?org\_id=KYAS**](https://www.memberleap.com/members/calendar4_responsive.php?org_id=KYAS)**)**

Business Meeting for Members Sat 12 noon

KAS Grants deadline Nov 15

**AAAS** and AJAS **February 15-17 in Denver**